

BOARD OF GARRETT COUNTY COMMISSIONERS
PUBLIC MEETING
January 19, 2016

IN ATTENDANCE

Chairman Paul C. Edwards
Commissioner James C. Hinebaugh, Jr.
Commissioner S. Larry Tichnell

County Administrator Kevin G. Null

ADMINISTRATIVE SESSION

The Administrative Session was opened at 3:00 p.m.

1. Michael and Mercedes Pellet from HART for Animals, Inc. met with the Board of County Commissioners to discuss options for the Garrett County Animal Shelter. HART would be interested in providing the animal shelter operations for the County. The Board of County Commissioners agreed to request proposals for the operation of the Garrett County Animal Shelter and/or Animal Control.
2. Ms. Annie Bristow provided information on underground gas storage, specifically the Accident Dome storage facility, and how the recent accident at an underground gas storage facility in Southern California affected the community there.
3. Mr. Null reviewed a number of administrative, non-privileged, personnel, and managerial matters under his authority and jurisdiction with the Board of County Commissioners.

The Administrative Session was closed at 4:00 p.m.

CALL TO ORDER OF PUBLIC SESSION at 4:05 PM

PRAYER & PLEDGE OF ALLEGIANCE

PUBLIC SESSION

1. Additions/deletions to Public Meeting Agenda. Mr. Null indicated there were no additions or deletions to the Public Meeting Agenda. The Board of County Commissioners, by mutual consent, approved the Public Meeting Agenda with addition for January 19, 2016.
2. The Board of County Commissioners, by mutual consent, approved the Public Meeting Minutes and the Executive Meeting Minutes for January 4, 2016.
3. Garrett County Department of Planning & Land Development - GIS Division
Resolution-Adoption of Road Names in the North Camp Ridge subdivision: Campfire Drive, Fork Run Trail, Fox Run Drive, High Road Crest, Ridgeline Trail, Rocky Gap Trail, Summer Camp Lane, and Snowy Creek Lane (a lane off of Snowy Creek Road). The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved the Resolution.

4. Garrett County Purchasing Department

RFP # 15-1201 - Preliminary Engineering & Environmental Reports, Utilities Department

Eight (8) bids were received to provide engineering & environmental reports for the Deep Creek Lake Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade and the Trout Run Wastewater Treatment Plant Upgrades. The Purchasing Department recommended awarding the contract to Rummel, Klepper and Kahl, LLP in the amount of \$55,144. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, approved awarding the contract as recommended.

RFP # 15-1217H – HVAC Services

Three (3) bids were received to provide HVAC services. The Purchasing Department recommended awarding the contract to Beitzel Corporation for a fix cost of \$74.00 per hour. The Board of County Commissioners, on a motion by Commissioner Hinebaugh, which was seconded by Commissioner Tichnell, and made unanimous by Chairman Edwards, approved awarding the contract as recommended.

5. Public Comment

- Ms. Annie Bristow provided copies of a handout concerning underground gas storage information previously provided to the Board of County Commissioners in the Administrative Session.
- Mr. Thomas Spiker requested the support of the Board of County Commissioners in dealing with Maryland State Highway Administration over the contamination of his well due to road salt. Mr. Spiker has also been in contact with Senator Edwards and Delegate Beitzel concerning this issue. The Board recognizes that well contamination, especially in the Grantsville area, is an on-going concern.

6. In compliance with the Maryland Open Meetings Act under Section 10-509, a record of the Executive Session for January 4, 2016 is hereby documented on this date, the next open/public meeting of the Board of County Commissioners.

The Board of County Commissioners, on a motion by Commissioner Tichnell which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, moved into Executive Session under Section 10-508 of the Maryland Open Meetings Law on this date at 6:00 PM to address personnel matters. The same motion ended the Executive Session at 6:20 PM.

There will be no public disclosure of the topics discussed at this time.

7. The Board of Garrett County Commissioners next scheduled Public Meeting will be Monday, February 1, 2016 at 4:00 p.m. A public meeting on the Deep Creek Watershed Plan will be held on Thursday, January 28, 2016 at Garrett College, Room 224 at 6:00 p.m.

8. The Board of County Commissioners, on a motion by Commissioner Tichnell, which was seconded by Commissioner Hinebaugh, and made unanimous by Chairman Edwards, adjourned the public meeting at 4:40 p.m.

Attest:

By Order of the Board,

Kevin G. Null,
County Administrator

Paul C. Edwards, Chairman
Board of County Commissioners

Date